

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012521

Entity Name: THEO'S CRUISES, L.L.C

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

134 POINSETTA DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 294
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-1149458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMES, TIMOTHY N P.A.
99198 OVERSEAS HIGHWAY, STE. 8
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THEODOSIOU, DIMITRIOS T
Address: 134 POINSETTA DRIVE
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIMITRIOS THEODOSIOU

MGR

03/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date